

Utility Advisory Committee Meeting, June 13, 2016

Present: Andy Maron (Chair), Jeff Kantor, Steve Johnson, Jim Thrash, Nancy Nolan, Ted Jones, and Emily Sato

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Robert Dashiell

1. The Meeting was called to order at 4:30 pm.
2. The expiring terms of three members were discussed. Existing UAC members have indicated that they would like to continue service. The city's application process was discussed.
3. Minutes were discussed and approved with modifications.
4. Public comment was taken. Robert Dashiell commented regarding the presentation to the council of the 2017-18 draft CIP and the role of the UAC in the review of the CIP.
5. The UAC talked about comments made by members of the Planning Commission about the UAC's draft utilities element of the comprehensive plan. The UAC agreed that water resources is adequately addressed in the water resources element. The UAC discussed language that further supported the use of solar power. The UAC discussed whether the utilities element should include a specific reference to 115kv transmission line, which was opposed. The UAC discussed whether composting should be referenced as part of solid waste.
6. The UAC talked about possible future efforts for the committee. The UAC discussed reviewing the CIP and the budget. PW Director Loveless went through the utilities CIP and discussed the projects, with an emphasis on projects in '17 and '18. The UAC agreed to further consider the CIP and budget in its regular upcoming meetings.
7. The Meeting was adjourned at 6:15 pm.



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Andy Maron, Chair

06/27/16